

Regular meeting of the Harbor Commission of the Borough of Atlantic Highlands was held, Tuesday, May 11, 2004 at Borough Hall, 100 First Avenue, Atlantic Highlands, N.J.

Meeting was called to order at 6:30 P.M. with the following roll call:

PRESENT: Nolan, McDonald, Creutzburg, Hoffmann, Marchetti, Ladiana, Frotton

ABSENT: None

Also present were Administrator Phair, Attorney Leahey, Mrs. Cassese and Mr. Bate.

Mrs. Frotton advised this meeting is in compliance with the Open Public Meetings Act by virtue of notice having been published in The Courier. Copy of the notice has been posted on the bulletin board in the Harbor Office and Borough Hall. The notice is also on file in the Borough Clerk's office. Formal action will be taken.

ADMINISTRATION:

Mr. Mc Donald offered a motion approving minutes of Regular Meeting held 4/13/04 as recorded, seconded by Mr. Hoffmann and upon roll call was carried.

Mr. Hoffmann offered a motion approving minutes of Executive Session Meeting held 4/13/04 as recorded, and that the minutes remain sealed until the need for confidentiality is no longer necessary, seconded by Mr. McDonald upon roll call was carried.

Mr. McDonald offered a motion approving the payment of bills, seconded by Mr. Hoffmann and upon roll call was carried.

COMMITTEE REPORTS:

LEASES:

Mr. Creutzburg reported the Ocean Club is hoping to be open for Memorial Day weekend.

OPERATIONS COMMITTEE:

Mr. McDonald led a discussion on the request of Mrs. Early to install a hoist for handicapped persons.

The Commission decided that there was no safe location for the device in the Harbor and Mr. McDonald will respond to Mrs. Early.

Mr. McDonald advised that the dredge pit area is now in compliance with the DEP.

Mrs. Frotton appointed Mr. Hoffmann, Mrs. Marchetti and Mr. McDonald to the Long Term Planning Dredging Committee.

Cindy Zyph of Clean Ocean Action, Mary Wall of Ocean Boulevard and Bill Weimer of Center Avenue all participated in a discussion regarding dredging and the dredge pit.

ADVERTISING:

Mr. Nolan advised he is updating the web site.

FINANCE:

Mrs. Ladiana reported income this month is up \$40,000 from last year.

PERSONNEL:

Mrs. Marchetti advised two part-time people have been hired to work in the Harbor office for the summer.

SPECIAL COMMITTEE:

Mr. Hoffmann reported that the Harbor Advisory Committee has now been broken down into Committees.

ADMINISTRATOR'S REPORT: No report.

ATTORNEY'S REPORT:

Mr. Leahey reported the Healey/Faulk case has been dismissed.

HARBOR MASTER'S REPORT:

The Harbor Master's Report is on file in the Harbor Office.

Mr. Hoffmann led a discussion on the fee estimate from T&M Associates for professional services for the resurfacing of the parking lot, Pahse IV.

Discussion followed and Mr. Nolan questioned the mapping costs. This matter was tabled to the next meeting.

May 11, 2004

OLD BUSINESS: None

NEW BUSINESS: None

CORRESPONDENCE:

Mrs. Frotton read letter Roy McCurdy requesting to hold a concert at the gazebo on June 26, 2004. Mr. Bate advised that the Firemen's Fair would be setting up on that day and advised Mr. McCurdy to select another date that would be appropriate.

Mrs. Frotton advised that the Memorial Day parade will be on 5/31/04 and will assemble at the Harbor at 11:00 A.M.

Mrs. Frotton asked if anyone from the public cared to address the Commission.

Jim Baxter of Keystone Drive asked if there would be dock boys in the marina. Mrs. Frotton advised that Customer Service employees would be available for this purpose during the summer.

Tom Murray of the Recreation Committee advised that concerts will be starting on July 11th and end on September 19, 2004. He also asked for a key to the electric box at the gazebo.

Luann Rathemacher led a discussion on a sign to be placed on the breakwater at the entrance to the Harbor and asked if the Commission would contribute to the cost. The Commission agreed.

Mrs. Rathemacher also advised the Blessing of the Fleet will be held 6/12/04 at 1:00 P.M.>

There being no further business to come before the meeting, Mr. McDonald offered a motion to adjourn, seconded by Mrs. Marchetti and upon roll call was unanimously carried.

Meeting adjourned at 7:35 P.M.



Secretary